



## *Mini-Minutes*

At the regular meeting on November 10, 2009 the Board of Trustees of Seine River School Division:

1. Received a presentation on the Ste. Anne Alternative Academic Campus program. The presenters were:  

Tiffany Evans & Curtis Coles - students; Chris McCluskey – teacher, Elaine Lochhead – Principal and Yvan St. Vincent – Vice-Principal.
2. Approved the following recommendations to promote a broader understanding of the citizenship awards in our school communities:
  - a) That the Board Chair send a letter to the nominating teachers, Principals, and community members who supported student citizenship awards
  - b) That the call for nominations be sent to PAC Presidents in addition to school principals
  - c) That Trustees promote the citizenship awards at their local PAC meetings to encourage nominations from each school community.
  - d) That a Call for Nominations be put in each of our school newsletters
  - e) That a Call for Nominations be put in local community newspapers such as The Carillon
  - f) That a community Press Release be created to celebrate the SRSD Citizenship Awards.
  - g) That a cover letter from the Board of Trustees be included with the nomination applications and be emailed to all SRSD employees and school parent council representatives
3. Received an update on the Arborgate Addition/Renovation project.
4. Moved to send a letter to the RM of Tache and the Tache Public Library board indicating our desire to continue the partnership between the RM of Tache, the Seine River School Division and the Tache Public Library board.
5. Moved to send a letter of congratulations to the new Minister of Education and request a meeting discuss issues within the division.
6. Approved the request from the SRTA PD committee to carry-over remaining funds from the 2008/2009 budget year.
7. Adjourned at 9:33 p.m.